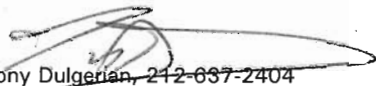



Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 08 Cv 1511	
DEFENDANT The Painting Known as "Hannibal" by Jean-Michel Basquiat		TYPE OF PROCESS Publish Notice	
SERVE AT	Charles Ciraco 1100 Raymond Blvd., 5th Fl. Newark, NJ 07102		
Send NOTICE OF SERVICE copy to Requester: U.S. ATTORNEY'S OFFICE- SDNY ONE SAINT ANDREWS PLAZA NEW YORK, NEW YORK 10007 ATTN: Tony Dulgerian		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE FP&F or AFTRAK # Please publish the following for three consecutive weeks in (1) the New York Law Journal and (2) the International Herald Tribune. Thank you. <div style="text-align: right; margin-right: 100px;"></div> Please return to FSA Law Clerk Tony Dulgerian, 212-637-2404			
Signature of Attorney or other Originator requesting service on behalf of AUSA Sharon Frase		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. 212-637-2329
		Date February 27, 2008	
SIGNATURE OF PERSON ACCEPTING PROCESS: 			Date 6/27/08
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER:
Date			
I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above: J. Pollard Forfeiture Specialist		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM
		Signature, Title and Treasury Agency	
REMARKS: ATTACHED NOTICE WAS PUBLISHED AS EVIDENCED BY THE ATTACHED AFFIDAVITS			

TD F 90-22.48 (6/96)

Make (5) copies after form is signed. SEND ORIGINAL + 4 COPIES to TREASURY AGENCY. Retain Copy #5 for your file.

RETURNED COPY

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94
UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK

On February 13, 2008, the United States of America commenced a civil action demanding forfeiture thereof pursuant to 18 U.S.C. § 545 and 19 U.S.C. § 1595a(c) The Painting Known as "Hannibal," by Jean-Michel Basquiat, 08 Cv. 1511.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by 2002 which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV

On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

Dated: New York, New York
February , 2008

MICHAEL J. GARCIA
United States Attorney

JUN 10 2008



AFFIDAVIT

I, Jack Byrnes, Advertising Representative of The International Herald Tribune, do certify that the advertisement for U.S. Customs Border Protection:

Entitled: Civil Forfeiture Proceeding

(The Painting know as "Hannibal")

Measuring 79 lines appeared in The International Herald Tribune on May 8, 2008;

May 15, 2008, and May 22, 2008.

Jack Byrnes
Jack Byrnes

Sworn to and subscribed before me this 5 day of June 2008

Notary Public

My Commission expires

Carol A. Benz

CAROL A. BENZ
COMMISSIONER OF DEEDS
In and for the City of Buffalo, N.Y.
My Commission Expires Dec. 31, 2008

IHT Classifieds

The World's Daily Marketplace

General

Legal Notices

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94 UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK

On February 13, 2008, the United States of America commenced a civil action demanding forfeiture thereof pursuant to 18 U.S.C. § 545 and 19 U.S.C. § 1595a(c) The Painting Known as "Hannibal," by Jean-Michel Basquiat, 08 Cv. 1511.

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Dated: New York, New York
May 15, 2008

MICHAEL J. GARCIA
United States Attorney

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TO PLACE AN AD FROM SCANDINAVIA

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+47 55 92 51 92
or email
fgisdahl@mediasales.no

Legal Notices

IN THE U.S. DISTRICT COURT-
NORTHERN DISTRICT OF
ILLINOIS EASTERN DIVISION,
Commodity Futures Trading
Commission

v.
Lake Shore Asset Management
Ltd., Philip J. Baker,
Lake Shore Group of Companies,
Inc., Ltd., et al.

Honorable Judge Manning
Magistrate Judge Mason

Summons in a Civil Case and Notice of Allegations in the Complaint TO: PHILIP J. BAKER YOU ARE HEREBY SUMMONED
and required to serve on plaintiffs counsel, Diane Romaniuk, Commodity Futures Trading Commission ("CFTC"), 525 W. Monroe Street, Suite 1100, Chicago, Illinois 60661, and answer to the complaint that was filed against you in the U.S. District Court, Northern District of Illinois, within 20 days from 4/14/08. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any response that you serve on the parties to this action also must be filed with the Clerk of the Court for the District Court.

THE ALLEGATIONS AGAINST YOU are as follows: From at least January 2002 to the present, Baker, individually and as a controlling person, acting in concert with Lake Shore Asset Management ("LSAM") and Lake Shore Group of Companies, as a common enterprise fraudulently solicited and accepted at least \$300 million from at least 700 individuals and entities worldwide for the purpose of, among other things, trading commodity futures contracts in several commodity pools ("Pools"). The Defendants, among other things, made material misrepresentations and failed to disclose material facts regarding the Pools' profits and losses; providing participants with false performance tables and track records; distributing false account statements to participants; misrepresenting the total amount of funds managed, failing to disclose that all interest income generated by the Pool accounts was paid to accounts under the control of Baker, and by misappropriating at least \$10 million. LSAM, as a CFTC registrant refused to make its books and records available for inspection. The Defendants thus violated the Commodity Exchange Act, as amended, 7 U.S.C. § 1 et seq. (2002), and CFTC Regulations, 17 C.F.R. §§ 1.1 et seq. (2007). Baker may obtain a copy of the complaint by calling Ms. Romaniuk at: (312) 596-0541, by making such request in writing to the address above, or by visiting the following website on the Internet: www.cftc.gov then enforcement press releases, then Release: 5459-08 (link to the complaint).

TO PLACE AN AD FROM GERMANY

Please contact Sigrid Konrad
on +49 69 716 77912 or fax +49 69 716 77978
or email skonrad@iht.com

Legal Notices

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING
Rev. 11/94 UNITED STATES
DISTRICT COURT: SOUTHERN
DISTRICT OF NEW YORK

On February 13, 2008, the United States of America commenced a civil action demanding forfeiture thereof pursuant to 18 U.S.C. § 545 and 19 U.S.C. § 1595a(c) The Painting Known as "Hannibal," by Jean-Michel Basquiat, 08 Civ. 1511.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by June 21, 2008 which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

FOR NOTICE OF PUBLICATIONS GO TO: WWW.FORFEITURE.GOV
On December 1, 2006, Rule G of the Supplemental Rules for Certain Admiralty and Maritime Claims; part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts. Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers. This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.
Dated: New York, New York
May 8, 2008

MICHAEL J. GARCIA
United States Attorney

Legal Notices

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING
Rev. 11/94 UNITED STATES
DISTRICT COURT: SOUTHERN
DISTRICT OF NEW YORK

On February 28, 2008, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. §§ 981 (a) (1) (A) and 984, as property involved in a transaction or attempted transaction in violation of 18 U.S.C. §§ 1956 and 1957 and 31 U.S.C. § 5317, as property involved in a transaction structured to evade reporting requirements, in violation of 31 U.S.C. §§ 5313 and 5324, for \$1,399,313.74 in United States Currency, formerly on deposit in account number 0605103844, in the name of Ivan Mejia Cabal and Carlos Fernando Mejia Cabal, held at HSBC Bank USA, New York, 08 Civ. 1993 (SAS).

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by June 8, 2008, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Legal Notices

UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK - FOR NOTICE OF PUBLICATIONS GO TO:

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March 27, 2008

MICHAEL J. GARCIA
U.S. Attorney/SDNY
JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

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Email: pedro.loureiro@novaexpressao.pt

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Email: fgisdahl@mediasales.no

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...a from a torch relay that
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Lama's said he's praying
 s," said Kamm, noting that
 hard-hit areas had large
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 ary of State Condoleezza
 statement. "We call upon
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hastily convened news
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 U.S. diplomat for the
 acknowledged that the
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y, David Welch, assistant
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 welcomed it as a "neces-
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perfect solution, but it
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 id, adding quickly: "It's
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Meretz party, said on
 think this move is very
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ey feared that the an-
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 welcome any process
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Classifieds General

Legal Notices

USA-33s-100-NOTICE OF CIVIL FORFEITURE PROCEEDING Rev. 11/94 UNITED STATES DISTRICT COURT: SOUTHERN DISTRICT OF NEW YORK

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 District Courts around the country.

Dated: New York, New York

May 22, 2008

MICHAEL J. GARCIA
 United States Attorney

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 www.imptrav.com

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v. -

THE PAINTING KNOWN AS "HANNIBAL,"
BY THE ARTIST JEAN-MICHEL BASQUIAT, ET AL.,

Defendants-in-rem.

NOTICE OF PUBLICATION
08 Civ. 1511 (RJS)

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007

SHARON E. FRASE
Assistant United States Attorney
-Of Counsel-